

Message Text

UNCLASSIFIED

PAGE 01 MANILA 04751 240332Z

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ACTION EA-07

INFO OCT-01 ISO-00 EB-05 DRC-01 RSC-01 /015 W

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R 240234Z APR 74

FM AMEMBASSY MANILA

TO USDOC WASHDC

INFO SECSTATE WASHDC 2927

UNCLAS MANILA 4751

E.O. 11652: NA

TAGS: BFOL, RP

SUBJ: WTDR/FTI - COMMERCIAL BANK & TRUST COMPANY

REF: UNCLAS USDOC 4069

1. PHILIPPINES 2. CNTRY CODE: 565 3. SER NO: NA

4 COMMERCIAL BANK & TRUST COMPANY

4A. CODE: 4B. CODE: A 4C. CODE: X

5. P.O. BOX 315 MCC; COMTRUST BLDG., AYALA AVENUE, MAKATI

6. RIZAL, PHILIPPINES

7. ESTBL: 1954 8. EMPL: 1,000 9. SIZE: (19-X) LARGE

10. REPUTATION: (22-X) GOOD 12. RPT DATE: 03/74

13A. 60200/9 COMMERCIAL BANKING SERVICES

14. OFFICER: FERNANDE R. REYES TITLE: PRESIDENT

15. CABLE: "COMTRUST" MANILA 16. TELEX: NA

17. PHONE: 85-56-11

18. FINANCIAL REFERENCES: NA TRADE REFERENCES: SEE

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ITEM #19.

19. MAJOR FOREIGN FIRMS REPRESENTED: CHASE MANHATTAN BANK,
NEW YORK, NEW YORK.

20. CHASE MANHATTAN BANK OWNS 30 PERCENT OF SUBJECT BANK.
OFFICES MAINTAINED IN MAKATI, RIZAL WITH 21 BRANCHES IN
PRINCIPAL TRADING CENTERS OF COUNTRY. ENGAGED IN GENERAL
COMMERCIAL BANKING SERVICES. HAS NECESSARY FACILITIES FOR
NORMAL OPERATIONS. OFFICERS EXPERIENCED. CAPITAL STOCK
P70 MILLION. TOTAL ASSETS AS OF DECEMBER 31, 1973 WERE
P715 MILLION, TOTAL DEPOSITS P350 MILLION, TOTAL OUTSTANDING
LOANS P295 MILLION. MEMBER PHILIPPINE DEPOSIT INSURANCE
CORPORATION.
PURNELL

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Message Attributes

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Decaption Note:
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Disposition Approved on Date:
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Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
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Type: TE
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